

Date: April 22, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Script Code: EDUCOMP</b>	Listing Department Bombay Stock Exchange Ltd. PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>
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**Sub: Compliance Certificate for the half year ended March 31, 2021 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the half year ended March 31, 2021 are maintained by the Company's Registrar and Transfer Agent viz M/s. Link Intime India Pvt. Ltd which is a SEBI approved Category I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

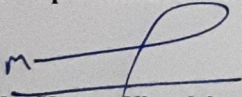
Certificate from M/s. Link Intime India Pvt. Ltd is attached herewith pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

*Note: As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

Thanking You.

Yours truly,  
For Educomp Solutions Limited



**Mahender Kumar Khandelwal**

**Resolution Professional in the matter of Educomp Solutions Limited**

**Email:** mkipeducomp@bdo.in

**Address:** B2A, Sunny Valley CGHS, Plot No. 27, Sector - 12, Dwarka, New Delhi - 110 078

**Registration no.** IBBI/IPA-001/IP-P00033/2016-17/10086

Encl.: as above

**Educomp Solutions Limited**  
(CIN: L74999DL1994PLC061353)  
**Corporate office:** 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA).  
**Tel.:** 91-124-4529000.  
**Registered Office:** 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.  
Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

April 5, 2021

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E)  
Mumbai-400051

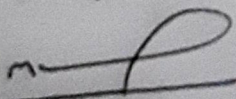
Ref- Symbol/ Scrip Code - EDUCOMP / 532696

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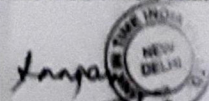
**Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Educomp Solutions Limited

  
Authorized Signatory

For Link Intime India Private Limited

  
Authorized Representative



April 5, 2021

*BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Mumbai-400051*

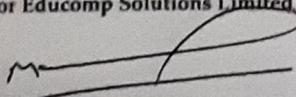
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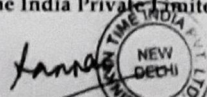
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For Educomp Solutions Limited

  
Authorized Signatory

For Link Intime India Private Limited

  
Authorized Representative

